Incorporated 1765

Land Use Board Meeting Agenda August 19, 2021 7:30pm

Call the Meeting to Order

Adequate notice of this meeting has been provided, in accordance with section 3(d) of chapter 231 or the public laws of 1975, commonly known as the "Sunshine Law".

Roll Call

Chair Rochelle, Mr. Papazian, Mr. Fritsche, Ms. Freedman, Mr. Canavan, Ms. Tucker, Committeeman Kiernan, Deputy Mayor Pfefferle, Mr. Giannone, Mr. Pauch, Mr. Kimsey, Mr. Hahola.

Executive Session

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of the hereinafter specified subject matters.
- 2. The general nature of the subject matter to be discussed is as follows:
 - X A confidential or excluded matter under Federal or State Law or Court Rule.
 Potential Litigation
- It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation
 and at such time as attorney client confidentiality is no longer needed to protect confidentiality and
 litigation strategy.
- 4. The executive session minutes will be placed on file in the township clerk's office and will be available to the public as provided for by New Jersey law.
- 5. This Resolution shall take effect immediately.

Minutes Approval

• July 15, 2021, Regular Meeting Minutes

New and Pending Matters

 K Street – Use Variance – Amended Site Plan – Public Hearing - Continuation Block 15 Lot 10 681 Cty Road 513

Comments Board/Public



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Correspondence

NJPO Newsletter - Informational Only

Approval of Bills

Roll Call

Comments Board/Public

Motion to Adjourn

Please note this agenda is subject to last minute changes